

ALC/LHE/SME F. #2016R00505

U.S. Department of Justice

United States Attorney Eastern District of New York

271 Cadman Plaza East Brooklyn, New York 11201

August 22, 2017

By ECF, Email and Federal Express

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Re: United States v. Mark Nordlicht, <u>et al.</u> Criminal Docket No. 16-640 (DLI)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures by letters dated January 23, 2017, January 26, 2017, February 14, 2017, February 24, 2017, March 9, 2017, March 27, 2017, April 3, 2017, April 12, 2017, April 26, 2017, May 5, 2017, May 11, 2017, May 26, 2017, June 16, 2017, June 20, 2017, July 3, 2017, July 6, 2017, July 17, 2017, July 27, 2017 and August 21, 2017. The government again requests reciprocal discovery from the defendants.

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Enclosed is a compact disc containing documents produced to the government by Baker Hostetler LLP, which have been Bates numbered BHBlackElk000001 – BHBlackElk020318.

Very truly yours,

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By: /s/
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cc: Clerk of the Court (DLI) (by ECF) (w/o enclosures)